

# **Public Water Supply District No. 4**

## Meeting Minutes

### September 9, 2021

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at the District Office, 229 Marshall Road, Platte City, MO, was called to order at 7:30 p.m., by Board President Robert Baber, Director Sub District # 3. Those members answering the roll call Dean Snyder, Director Sub District # 1, present, Todd Firkins, Director Sub District # 2, present via Zoom, Doug Babcock, Director Sub District # 4, Absent and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Snyder and seconded by Director Cull to approve the consent agenda calendar for September 9, 2021. Voting in favor of the motion, Baber, Cull, Firkins and Snyder. Absent Babcock. Motion passed 4-0-1. The consent agenda calendar for September 9, 2021, included approving the meeting agenda for September 9, 2021, the August 12, 2021 meeting minutes, the August 2021 Warrants, adopting Section 247 RSMo, and the approval of District Managers expenses. Operator Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's and District Manager's monthly report were presented.

Upon a motion duly made by Director Firkins and seconded by Director Snyder to approve the District Manager's report. Voting in favor of the motion, Baber, Cull, Firkins and Snyder. Absent Babcock. Motion passed 4-0-1.

There being no further business to come before the board Director Firkins made the motion to adjourned at 7:44 p.m.. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Cull, Firkins and Snyder. Absent Babcock. Motion passed 4-0-1.

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President

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Clerk